

# Arizona Supreme Court

## Task Force to Supplement Keeping of the Record by Electronic Means

### August 26, 2019 Meeting Agenda

**10:00 a.m. – 2:00 p.m.**

1501 W. Washington St. Phoenix, AZ 85007  
State Courts Building, Conference Room 345A/B

#### Regular Business

10:00 a.m.		➤ Call to Order & Introductions	Hon. Samuel A. Thumma, Chair
10:05 a.m.		➤ Motion to Approve Minutes <i>Action Item**</i>	Hon. Samuel A. Thumma, Chair
10:10 a.m.		➤ August 1, 2019 Meeting Recap	Hon. Samuel A. Thumma, Chair

#### New Business

10:15 a.m.		➤ Report and Recommendations Discussion ➤ <u>Section 1</u> : Possible Changes to Statutes ➤ <u>Section 2</u> : Efforts to Fill Court Reporter Vacancies ➤ <u>Section 3</u> : Best Practices	All
12:00 p.m.		➤ Lunch	
12:30 p.m.		➤ Continue Report and Recommendations Discussion <i>Action Item**</i>	All
1:40 p.m.		➤ Next Meeting Date (Telephonic) ➤ August 29 <sup>th</sup> - 9am -10am	Hon. Samuel A. Thumma, Chair

#### Call to Public

1:45 p.m.			Hon. Samuel A. Thumma, Chair
1:55 p.m.		➤ Possible Vote**	All

#### Adjourn

2:00 p.m.			Hon. Samuel A. Thumma, Chair
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**\*\* Voting Item**

*All times are approximate. The Chair reserves the right to set the order of the agenda. For any item on the agenda, the Task Force may vote to go into executive session as permitted by Arizona Code of Judicial Administration §1-202. Please contact Marretta Mathes at (602) 452-3966 with any questions concerning this agenda. Persons with a disability may request a reasonable accommodation by contacting Marretta Mathes at (602) 452-3966. Requests should be made as early as possible to allow time to arrange for the accommodation.*